



## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 13, 2016, 12:00 noon  
Main Library, 4<sup>th</sup> Floor Conference Room  
101 N. Stone Avenue  
Tucson, Arizona, AZ 85701



### LEGAL ACTION REPORT

#### 1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:01 p.m. Those present and absent were:

##### Members Present:

Arthur Stables  
Carlos Lozano  
Denice Osbourne  
Diana Hadley arrived at 12:20 p.m.  
Harry Walker arrived at 12:40 p.m.  
Helen Erickson  
Jim Sauer  
John Langellier  
Marty McCune  
Michael Becherer  
Mikki Niemi  
Patsy Waterfall  
Randall Madsen  
Beth Grindell  
Josephine Hilliard  
Norma Niblett, Vice Chair  
Sharon Chadwick  
Teresita Majewski, Chair

##### Members Absent:

Albin Littell  
Peter Steere  
Sandee Brooke  
Stephen Grede

##### Others Present:

Jonathan Mabry City of Tucson Historic Preservation Officer  
Jennifer Toothaker City of Tucson ADOT  
Linda Mayo Pima County Cultural Resources  
Courtney Rose Pima County Cultural Resources  
Alison Miller Ward 6  
Ana Juarez Recording Secretary, City Clerk's Office

## **2. Introduction of New and Reappointed Commissioner**

Chair Majewski stated that with the new reappointments Michael Becherer and Diana Hadley needed to redo their loyalty oaths. No discussion was held. No action was taken.

## **3. Consent Agenda**

- A. Approval of T-PCHC Minutes from Meeting(s) of: 12/9/15
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 12/23/15, 12/21/15, 12/11/15, 12/10/15
- C. Approval of Budget Subcommittee Actions from Meeting of: 12/9/15
- D. Approval of Transportation Subcommittee Minutes of: 12/3/15

It was moved by Commissioner Sauer, duly seconded, and carried by a voice vote of 16 to 0 (Commissioners Littell, Steere, Grede, Hadley, Walker, and Brooke absent/excused), to approve the Consent Agenda.

## **4. Chairperson's Summary of Current Events (Information Only)**

Report was by Chair Majewski, No Discussion. No Action was taken.

## **5. Removal/Appointments to Committees and to T-PCHC Subcommittees**

It was moved by Commissioner Waterfall, duly seconded, and carried by a voice vote of 16 to 0 (Commissioners Littell, Steere, Grede, Hadley, Walker, and Brooke absent/excused), to appoint Commissioner McCune, Grindell, and Citizen Member Sarah Herr to the TPCHC Preservation Awards Subcommittee.

## **6. Reports from City and County Staff**

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action was taken.

NOTE: Item 6A was revisited after item 10 and a motion was made.

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 18 to 0 (Commissioners Brooke, Littell, Grede, and Steere absent/excused), to write a support letter of appreciation to Mayor and Council on the efforts and accomplishments of Jonathan Mabry regarding Tucson's recent designation as a UNESCO City of Gastronomy.

B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose and Linda Mayro from Pima County Cultural Resources. Discussion was held. No action was taken. Handouts were distributed.

C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker from the Tucson Department of Transportation. Discussion was held. No action was taken.

D. City of Tucson Planning and Development Services (Frank Dillon or staff)

No report was given.

**7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports**

A. Plans Review Subcommittee (Chair Majewski)

No Report was given by Chair Majewski.

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 18 to 0 (Commissioners Brooke, Littell, Grede, and Steere absent/excused), to have Chair Majewski work with the Transportation Subcommittee to draft a letter to the Mayor and Council, and/ or other appropriate parties regarding the Rincon Heights Broadway Resolution if Commissioner Lozano advises it is needed.

C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

Report was given by Commissioner Grindell. No discussion was held. No action was taken.

D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune. No discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No Action was taken.

F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

G. Preservation Awards Subcommittee (Commissioner Majewski and Waterfall)

Report was given by Commissioner Majewski. Discussion was held. No action was taken.

**8. Update on TDOT Bike Share Planning Efforts in the Historic City Core (Ann Chanecka, TDOT)**

Presentation was given by Ann Chanecka, Tucson Department of Transportation (TDOT) and Adrian Whitney from Toole Design Group. Discussion was held. Action was taken. PDF Handout was provided by email.

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 18 to 0 (Commissioners Brooke, Littell, Grede, and Steere absent/excused), that the TPCHC Plans Review Subcommittee will conduct the review of the proposed plan(s) and that the Plans Review Subcommittee, the Transportation Subcommittee, and the Historic Landscapes Subcommittee will coordinate ideas by the next full commission meeting on the review process and on what types of analysis the proponents of the plan will need to conduct and provide prior to Plans Review Subcommittee review.

**9. Tucson Preservation Foundation Update (Commissioners Majewski)**

No report was given.

**10. Commissioners' Summary of Current Events (Information Only)**

Comments were made by Majewski, Mabry, and Walker.

Commissioner Sauer requested to revisit item 6A, so a motion could be made on a support letter for Jonathan Mabry regarding his recent efforts in regard to Tucson's recent designation as a UNESCO City of Gastronomy. Chair approved request.

**11. Call to the Audience (Information Only)**

No one spoke.

**12. Schedule and Future Agenda Items for Upcoming Meetings**

Chair Majewski mentioned TPCHC will be having a meeting in February and asked that any materials for the February's meeting be turned in to her by the end of January.

**13. Adjournment: 1:34 p.m.**